

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 15-055**

**APPROVING AN AMENDMENT TO EXTEND THE AGREEMENT WITH  
THE NORTH EAST TEXAS REGIONAL MOBILITY AUTHORITY TO  
PROVIDE TOLL COLLECTION PROCESSING SERVICES.**

WHEREAS, by Resolution No. 13-001, enacted on January 30, 2013, the Board approved an interlocal agreement under Chapter 791 of the Texas Government Code and Section 370.033 of the Transportation Code by which the Mobility Authority provides toll transaction processing and toll collection services to the North East Texas Regional Mobility Authority ("NET RMA"); and

WHEREAS, NET RMA desires to extend the interlocal agreement for toll transaction processing and toll collection services to a new termination date of June 30, 2020, as set forth in the proposed amendment which has been provided to the Board as agenda backup information; and

WHEREAS, the Executive Director recommends approval of the proposed amendment.

NOW THEREFORE BE IT RESOLVED that the proposed amendment to the interlocal agreement with the North East Texas Regional Mobility Authority is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute the proposed amendment to the interlocal agreement on behalf of the Mobility Authority, in the form or substantially the same form provided as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of September, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors